

# Legislation Committee

**2006-01-13 10:00:00.0**

(or immediately following the Planning and Operations Committee meeting, whichever occurs later)

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

*This agenda was updated 2006-01-06 17:58:50.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## 1. Roll Call

**Minutes of Dec. 9, 2005 Meeting\***

## 2. Action: Approval

- [2 MinutesDec.doc](#)

## 3. Consent Calendar

**Advisory Committee Appointments**

*MCAC's appointments to Advisory Council*

**Action:** Commission Approval

- [AdvCouncForMCAC.doc](#)

**Resolution No. 3516, Revised**

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- [tmp-3516.doc](#)

**Proposed Environmental Justice (EJ) Principles\***

*A set of four EJ principles from the Minority Citizens Advisory Committee will be presented*

## 4. for consideration.

**Presented by:** Frank Gallo, MCAC Chair

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**Action:** Commission Approval

- [EJ Principles.doc](#)
- [Rubin-CMA EJ Letter.doc](#)

**Legislative Visits to Sacramento and D.C.\***

*This item concerns planning for MTC's annual legislative advocacy meetings in Sacramento and Washington.*

**5. Presented by:** E. Griffin

**Action:** Information

- [SacWashvisits.doc](#)

**Governor's FY 2005-06 Budget and Infrastructure Bond Proposal++**

*A memorandum on the budget and infrastructure bond proposal*

**6. Presented by:** R. Long

**Action:** Information

**SB 1024 (Perata/Torlakson) Infrastructure Bond\***

*Analysis of legislation and proposed principles for advocacy*

**Presented by:** R. Long

**7. Action:** Commission Approval

**Recommended position:** Adopt Advocacy Principles

- [SB1024bond.doc](#)

**Tom Bulger's Report\***

**Presented by:** R. Rentschler

**8. Action:** Information

- [Bulger.doc](#)

**9. Other Business/Public Comment/Next Meeting**

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**Next meeting**

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2006-02-10 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

++ Memorandum to be distributed at the meeting.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in

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alternate formats call 510/817-5757.

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